

**TOWN OF DARIEN  
BOARD OF SELECTMEN  
SPECIAL MEETING  
TO BE HELD ON MONDAY, DECEMBER 16, 2013  
7:15 PM in Room 202**

**A G E N D A**

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1. CALL TO ORDER
2. Adjourn to Executive Session, Interviews and Land Acquisition, Pursuant to CGS §1-200(6)(D)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN  
REGULAR MEETING  
TO BE HELD ON MONDAY, DECEMBER 16, 2013  
7:45 PM in Room 206**

**A G E N D A**

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1. CALL TO ORDER
2. REPORT from Board of Education Central Office/Mather Center Building Committee
3. REPORT from the Board of Education and the Tokeneke Royal Building Committee regarding Potential Construction Project
4. FIRST SELECTMAN'S REPORT
5. TOWN ADMINISTRATOR'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
  - a) Discuss and Take Action on a Resolution Authorizing Acceptance of a Gift Worth \$500,000 to the Darien Board of Education from the Darien Athletic Foundation for a Concession Stand at Darien High School and Referral of Same to the Representative Town Meeting
  - b) Discuss and Take Action on Mandatory Referral Reports from Planning & Zoning Commission for Acquisition of Property on Andrews Drive
  - c) Discuss and Take Action on Resolution in Support of an Open Space Watershed Land Acquisition Grant for 41 Hecker Avenue
  - d) Discuss and Take Action on Possible Land Acquisition
  - e) Discuss and Take Action on New Charge for Recycling Center Advisory Committee
  - f) Transfers:

**Multiple Departments**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10704000-86001	Contingency	\$60,916			Multiple Depts	\$64,916
24448834-86001	Contingency	4,000				
	<b>TOTAL</b>	<b>\$64,916</b>			<b>TOTAL</b>	<b>\$64,916</b>

**8. AGENDA REVIEW**

**9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of November 25, 2013

Special Meeting of December 2, 2013

Regular Meeting of December 2, 2013

**10. FORTHCOMING MEETINGS**

December 17, 2013

Board of Finance Regular Meeting at 7:30 p.m.

December 18, 2013

Parks & Recreation Commission Regular Meeting at 7:30 p.m.

January 6, 2014

Board of Selectmen Regular Meeting at 7:00 p.m.

**11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)**

**12. ADJOURNMENT**